



AGENDA

BOARD OF TRUSTEES MEETING

Thursday, October 15, 2009, 12:00 p.m.
UCIP Offices, 10980 S. Jordan Gateway, South Jordan

12:00 Lunch Provided

12:30 Call to Order and Welcome Attendees Kay Blackwell

1 Utah Sheriff's Association Jail Accreditation Program Gary Deland

ITEM ACTION

2	Excuse Board Members Absent	Kay Blackwell
3	Approval of September 17, 2009 Meeting Minutes	Steve Wall
4	Review Fourth Amended Interlocal Agreement	Johnnie Miller
5	Review/Approve Amendments to UCIP Bylaws	Kay Blackwell
6	Review/Approve Proposed 2010 Coverage Agreement	Ken Bischoff
7	Review Vendor Contracts	Johnnie Miller
8	Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property	Kay Blackwell
9	Action on Real Property Matters	Kay Blackwell
10	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Kay Blackwell
11	Action on Litigation Matters	Kent Sundberg
12	Appoint Designated Representative to AGRIP	Kay Blackwell
13	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
14	Action on Personnel Matters	Kay Blackwell
15	Approve Membership Meeting Agenda/Invitation	Sonya White
16	Review Third Quarter Financial Statements	Sonya White
17	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall

INFORMATION

18	Chief Executive Officer's Report	Johnnie Miller
19	Other Business	Kay Blackwell

Adjourn